



**AGENDA
NEVADA STATE BOARD OF
LANDSCAPE ARCHITECTURE
PUBLIC NOTICE OF MEETING**

*****PUBLIC NOTICE OF MEETING***
NEVADA STATE BOARD OF LANDSCAPE
ARCHITECTURE**

Date: Saturday February 6, 2016
Time: 9:30 AM to 4:30 PM
Location: School of Architecture
University of Nevada Las Vegas

**Paul B. Sogg Architecture Building
Second Floor Conference Room
E. Tropicana Avenue and Brussels Street, Las Vegas**

MEETING AGENDA Pages 1-2

Brian Sandoval
Governor

BOARD MEMBERS
Dale Doerr-President
Melinda Gustin-Public Member
Ryan Hansen
Stanon Southwick
Amie Wojtech

**FIELD INVESTIGATION
OFFICERS**
Ellis Antunez
Cary Baird
Dan Hill
Clair Lewis
Kreg Mebust
Donald Naquin
Rich Shock
Jack Zunino

**DEPUTY ATTORNEY
GENERAL**
Henna Rasul

EXECUTIVE DIRECTOR
Helen Wright

1. CALL TO ORDER- Dale Doerr

a. Introductions of all Other Present, Establish Quorum and Approval of Agenda. *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*

2. PUBLIC COMMENT PERIOD

No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

3. STANDING BUSINESS

- a. Review and Approve Meeting Minutes of November 14, 2015-Dale Doerr *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*
- b. Review Board Web-Site *Top Links*; Create Updates as Needed-All Members *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*

4. OLD BUSINESS

- a. Continue Discussion/Sort Ideas on Implementing Continuing Education-All Members
- Guest Speaker-Danny Ortega *Update UNLV Landscape Architecture Program*
 - Presentation-Ellis Antunez *Definition of Health Safety and Welfare*
- b. Continue Discussion on Development of a Board Strategic Plan-All Members *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*

5. NEW BUSINESS

- a. Accept Resignation and Terms of Helen Wright, Executive Director *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*
- b. Appoint Ellis Antunez and Define Terms of Appointment as Executive Director *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*
- c. Selection of Board Officers-Secretary, CLARB Representative, Enforcement Representative and Outreach and Communications Representative *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*
- d. New Member Orientation-Helen Wright and Ellis Antunez

6. ENFORCEMENT

- a. No Enforcement Activity.

7. COUNCIL OF LANDSCAPE ARCHITECTURE REGISTRATION BOARD REPORT

- a.. CLARB 101 Presentation <http://www.clarb.org/media/clarb%20101/index.htm>
- b. Upcoming "In the Know" Events
- c. FAQ's about Using the CLARB Community on Facebook

8. EXECUTIVE DIRECTOR REPORT-Helen Wright

- a. Financial Update
- b. Operations Update
- c. Registration Renewal Update
- d. Presentation and Approval of Candidates for Registration in the State of Nevada *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*

9. PUBLIC COMMENT PERIOD

No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

10. NEXT MEETING, NEXT MEETING AGENDA ITEMS AND ADJOURNMENT *(For Possible Action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.)*

Please Note: The Nevada State Board of Landscape Architecture may address agenda items out of sequence, combine the agenda items, pull or remove the agenda items, in order to aid the efficiency or effectiveness of the meeting or to accommodate persons appearing before the Board. The Board may continue agenda items to the next meeting as needed. (NRS 241.020)

Public comment is welcomed by the Board and will be heard at the beginning of the Board meeting following the Call to Order and Roll and at the end of the agenda prior to the adjournment of the Board meeting. Public comment will be limited to five minutes per person. The Board meeting Chair may allow additional time to be given a speaker as time allows and at his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 671-3242. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada State Board of Landscape Architecture, P.O. Box 17039, Reno, Nevada 89511, or call (775) 671-3242, as soon as possible.

The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

All meeting materials are available for download at the Nevada State Board of Landscape Architecture meeting page of the website <http://nsbla.state.nv.us/Agendas.htm>. Meeting materials may also be picked up in person at any one of the following office locations:

- Office of the Attorney General – Carson City
100 North Carson Street, Carson City, NV 89701 Telephone: 775-684-1100 Fax: 775-684-1108
- Office of the Attorney General – Reno
5420 Kietzke Lane Suite 202, Reno, NV 89511 Telephone: 775-688-1818 Fax: 775-688-1822
- Office of the Attorney General – Las Vegas
Grant Sawyer Building, 555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101 Telephone: 702-486-3420 Fax: 702-486-3768.

Pursuant to SB70, Section 4 this notice was posted on January 31 at 4:00 PM at this location:

Lumos and Associates, 9222 Prototype Drive, Reno by Dale Doerr, Board Member _____.